

8 April 2022

Dear Shareholder

We are pleased to enclose our Notice and Proxy Form for the upcoming Annual General Meeting of Halcyon Agri Corporation Limited (the "Company") to be convened and held by electronic means on Wednesday, 27 April 2022 at 10.30 a.m. (Singapore time).

The Company has issued (i) the annual report and (ii) the sustainability report which is contained within the annual report, for the financial year ended 31 December 2021 (the "Annual Report") as well as the Letter to Shareholders dated 8 April 2022 relating to the Renewal of Share Buyback Mandate (the "Letter"), by electronic means. The Company strongly encourages Shareholder to refer to the electronic copy of the Annual Report and the Letter at:

https://www.halcyonagri.com/investors-media/agm-egm-announcements

https://www.sgx.com/securities/company-announcements

Alternatively, Shareholder may request for printed copies of the Annual Report and the Letter by completing the below Request Slip and returning it to the Company by 20 April 2022.

Yours faithfully For and on behalf of the Board of Directors HALCYON AGRI CORPORATION LIMITED

HALCYON AGRI CORPORATION LIMITED

Li Xuetao Executive Director and CEO

Please glue and seal along this edge firmly. Stapling and spot sealing are disallowed.



Scan here to view AGM documents

Request Slip

NB:		return this form to us by 20 April 2022. We regret that we will not nplete or improperly completed request.
	I/We wish to receive a prir dated 8 April 2022.	nted copy of the Annual Report and the Letter to Shareholders
The shares are held by me/us* under or through:		
	CDP Securities Account No CPFIS Account Physical Scrips	0.
Name(s) of Shareholder(s) :		
NRIC/Passport/Co. Reg. Number :		
Email Address		:
Address		:
Telephone Number		:
Date		: Signature:

By completing and returning this Request Slip, you agree and acknowledge that the Company and its service provider(s) may collect, use and disclose your personal data as contained in this Request Slip, for the purpose of processing and effecting your request.



AFFIX POSTAGE STAMP HERE

HALCYON AGRI CORPORATION LIMITED

180 Clemenceau Avenue #05-02 Haw Par Centre Singapore 239922

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